

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

AMENDED 6-5-08

Agenda is subject to Change

Foundation Meeting Date June 11, 2008 8:30 a.m.

Conference Room Two

**Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685**

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Expansion Eligibility & Final Approval:

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| 1 | K-08-05-039I | Jenamy Expansion of the Adam/Holloway District |
| 2. | S-08-04-021D | Gary Hill Expansion of the Collins District |

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Budget for Fiscal Year 2009

VII. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VIII. Other Business

IX. Adjournment